

**Technical Coordinating Committee Meeting****Wednesday, March 3, 2010 | 10:30 AM**

Metro Southeast Building | Green Hills Conference Room

1417 Murfreesboro Road | Nashville, Tennessee

1. Approve February 3, 2010 Regular Meeting Minutes*Requested Action: Approve the February 3, 2010 Minutes, or amend as necessary.***2. Public Comment****3. TCC Chair's Report**

- Updates on Mayors Caucus & Transit Alliance
- Other Comments

4. Update on ARRA-funded Projects

MPO staff will provide a final update on progress to obligate project funding made available by the American Recovery and Reinvestment Act of 2009 (ARRA). More information can be found at:

http://www.nashvillempo.org/transportation_projects/mpo_grant/american_recovery.aspx

*Requested Action: For information purposes only.***5. Endorse Draft Amendments to the FY 2008-2011 TIP**

Staff has prepared the following amendments to the TIP. Amendments to the TIP require a 21-day public review and comment period prior to adoption.

TIP #	LRTP #	Project Name	Sponsor
2010-32-004	3004	SR-65/US-431	TDOT
2008-88-011	Consistent	Bridge Replacement Bucket (State)	TDOT
2008-89-014	Consistent	Interstate 3R Improvements Bucket	TDOT
2008-89-015	Consistent	State Route 3R Improvements Bucket	TDOT
2008-88-002	Consistent	Bridge Replacement Bucket (Local)	TDOT
503	E+C 75	Maddox-Simpson Parkway (SR-26)	TDOT/Lebanon
2010-79-005	Consistent	City of Lebanon 3R Improvements Bucket	Lebanon
2002-032	E+C 79	Franklin Traffic Operations Center	Franklin
2009-89-020	Consistent	3R Improvements Bucket for 2009 ARRA Projects	MPO
2004-014	8004	CCTV and Traffic Signal Interconnect	Murfreesboro
203, 203a	E+C 76	Middle Tennessee Boulevard	Murfreesboro

TIP #	LRTP #	Project Name	Sponsor
99-New-23	E+C 58	East Broadway (SR-6)	Gallatin
2008-54-033	8004	Various Intersection Improvements	Gallatin
2006-124	1029	Gateway Boulevard	Metro
2006-402	8029	Job Access & Reverse Commute Bucket	MTA
2008-15-040	Consistent	Passenger Stop Facility Improvements	MTA
2008-15-040b	Consistent	Passenger Stop Facility Improvements	MTA
2008-15-044	8026	MTA Equipment	MTA
2008-15-046	Consistent	Project Administration	MTA
2008-15-047	Consistent	Security & Surveillance	MTA
2008-15-048	Consistent	Service & Support Vehicles	MTA
2008-15-049	8026	MTA Administration Building	MTA
2008-154-049b	8026	MTA Administration Building	MTA
2008-85-093	Consistent	New Freedom Funds Bucket	MTA
2009-15-031	Consistent	ARRA Operating	MTA
2006-017	8001	Ridesharing	RTA
2009-85-010	8028	Martha Station Construction	RTA
2009-85-019	8008	Regional Vanpool Expansion	RTA

Requested Action: Endorse proposed amendments for public review & comment.

Schedule:

- **3/3 - TCC endorsement**
- 3/17 - XB endorsement
- 3/19 to 4/9 - Public review and comment period
- 4/7 - First public hearing (TCC)
- 4/21 - Second public hearing / adoption (XB)

6. Update on the 2035 Regional Transportation Plan

MPO staff will present an update on candidate projects submitted to MPO staff to date, and provide an overview of the process to evaluate, prioritize, and select projects for the 2035 regional plan and FY 2011-2014 work program.

Requested Action: Endorse Draft Principles, Goals, Major Objectives, and Evaluation Factors for consideration by the Board.

7. FY 2011 Unified Planning Work Program - Call for Studies

MPO staff is preparing the FY 2011 Unified Planning Work Program and is requesting TCC input to identify possible studies and research efforts for the period between October 1, 2010 and September 30, 2011. Staff will provide an overview of the federal UPWP requirements, 2011 MPO dues, and anticipated planning activities for the upcoming year.

Requested Action: For information purposes only.

8. **MPO Director's Report**
 - Update on Regional Studies
 - Other Comments
9. **Other Business**
10. **Adjourn until April 7, 2010**